
**AMENDED
BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, July 1, 2015

Board Room

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

8:30 a.m. Tim Herrstrom

RE: Employee Leave Time

9:00 a.m. Lois Powers, Landfill Administrator

- **Consider approval of signing the Notice to Proceed for Project: Phase 7-R Expansion**
- **Consider approval of signing the contract with JB Holland Construction for Phase 7R**
- **Consider financing options presented for compactor and current lease refinance**
- **Consider approval of adopting Resolution 15-21 Setting a Public Hearing on the Board of Supervisors Intent to Cause Approximately 6.82 acres of Property Acquired for Construction of New Recycling Center to be Listed for Sale by All Boone County Realtors – 15th & Division St.**

~~**9:30 a.m. Teleconference with Webster County Board of Supervisors**~~

~~**RE: Joint Drainage District 225/47 CANCEL**~~

10:00 a.m. Steve Cunningham, Veterans Affairs Director

RE: Department update

10:30 a.m. ICAP Renewal Presentation

Consider approval of ICAP renewal

11:30 a.m. Scott Kruse, County Engineer

RE: Secondary Road update

Consider approval of Boone County Budget Appropriations for FY16

Consider approval of Boone County Employee salaries/wages for FY16

Consider approval of appointment of Mary Lendt for a one year term on the Service Area Advisory Board (Iowa code 217.43 1&2)

Consider approval of the letter of recommendation from Boone County Attorney to re-appoint Donald Anderson, to a six year term on Boone County Civil Service Commission

Consider approval of re-appointing Michael Gibbs, Boone Iowa to a three year term on the Boone County Veterans Affairs Commission per letter of recommendation

Consider approval of appointment of County Recorder's representative on Boone County Compensation Board for a four year term

Consider approval of appointment of County Sheriff's representative on Boone County Compensation Board for a four year term

Consider approval of signing the agreement between Boone County and Boone County Clerk of Court for maintenance and service costs for IM 460 mailing machine for FY16

Consider approval of the petition to rescind Boone County held tax SALE 2015-15309 and abate delinquent tax on mobile home VIN#M183372 presented by Boone County Treasurer

Consider approval of Application for Fireworks Display from Dustin & Deborah Wilcoxson for display to be held July 11, 2015

Consider approval of signing the FY15-16 Contract for Services between Boone County Board of Supervisors and Youth & Shelter Services of Boone County a/k/a The Boone County Youth & Family Counseling Center

Consider approval of the request from Beaver to waive landfill tipping fees for community wide cleanup to be held July 11, 2015

Review and approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor

Consider approval of pay adjustment for Melissa Bennett, Administrative Assistant Boone County Attorney's Office, effective July 1, 2015

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.